

BOARD OF DIRECTORS

Regular Meeting

August 24, 2018

12:00 p.m.

Kerckhoff Hall Staterooms 131-133

AGENDA

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|------|---|---|---------------|
| I. | * | <u>Call to Order</u> | Kato |
| II. | * | <u>Approval of Agenda</u> | Kato |
| III. | | <u>Public Comment</u> | Kato |
| IV. | | <u>Executive Director's Report</u> | Abbassi |
| V. | | <u>Committee Reports</u> | |
| | | A. Executive Committee | Adewumi-Gunn |
| | | B. Finance Committee | Sidhu |
| VI. | | <u>Financial Statements</u> | |
| | | A. Services & Enterprises July Financial Statements | Abbassi/Baker |
| | | B. Services & Enterprises August Preliminary Sales | Abbassi/Baker |
| VII | | <u>Action/Discussion Items</u> | |
| | * | A. Executive Session | Sidhu |